

**draft**

## **MINUTES OF SPECIAL TOWN BOARD MEETING**

**Friday, November 15, 2013-7:00 p.m.**

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 7:00 pm.
2. Roll Call-Those present were Chair Roger Anclam, Ron Splan, Bill Brewer, Dave Bomkamp, and Tim Kopp. A quorum was present. The Clerk/Treasurer was not present.
3. Approval of Agenda-Chair Roger Anclam moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Closed session per Wis. Stats. 19.85(1)(e)-Discuss Possible Amendment to Boundary Agreement-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(1)(e) to discuss a possible amendment to the Boundary Agreement. Second by Ron Splan. Motion carried with a voice vote.
5. Resume in Open Session-Chair Roger Anclam moved to resume in open session. Second by Dave Bomkamp. Motion carried with a voice vote.
6. Discuss and Possible Action Regarding Boundary Agreement-Chair Roger Anclam moved to approve the annexation agreement as presented. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye, Tim Kopp-aye and Chair Roger Anclam-aye.
7. Adjournment-Chair Roger Anclam moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 7:04 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer